

CRIMINAL DOCKET

HOUSTON DIVISION

SEALED
United States Courts
Southern District of Texas
FILED

No. 13-691

USAO Number: 2009R20064

Magistrate Number:

DEC 17 2014

SUPERSEDING INDICTMENT

Filed

David J. Bradley, Clerk of Court

Judge:

Harmon

UNITED STATES of AMERICA

ATTORNEYS:

KENNETH MAGIDSON, USA

(713) 567-9000

BELINDA BEEK, AUSA

(713) 567-9000

CARLOS WYDLER, (Cts. 1-23)

Appt'd Private
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LEYLA WYDLER, (Cts. 1-17)

☐ ☐

(a/k/a LEILA M. WYDLER),

☐ ☐

RITA JESSICA MARTINEZ, (Cts. 1-14)

☐ ☐

(a/k/a JESSICA MARTINEZ),

☐ ☐

GILBERT MARTINEZ, (Cts. 1, 3-6, 8-14) and

☐ ☐

FELIX MARTINEZ (Cts. 1-2, 5-7, 10-11)

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Ct. 1: Conspiracy [18 U.S.C. § 1349]

Cts. 2-6: Bank Fraud [18 U.S.C. § 1344 and 2].

Cts. 7-11: False Statement to Obtain Credit [18 U.S.C. § 1014 and 2].

Cts. 12-14: Wire Fraud, [18 U.S.C. § 1343 and 2].

Cts. 15-17: Mail Fraud [18 U.S.C. § 1341 and 2].

Cts. 18-23: Misappropriation [18 U.S.C. § 656 and 2].

CHARGE:

(TOTAL)

(COUNTS:)

(23)

PENALTY:

Ct. 1: Imprisonment up to 30 years and/or fine up to \$1,000,000. S/R- 5 years. S/A-\$100 for each count of conviction.
Cts. 2-6: Imprisonment up to 30 years and/or fine up to \$1,000,000. S/R-5 years. S/A-\$100 for each count of conviction.
Cts. 7-11: Imprisonment up to 30 years and/or fine up to \$1,000,000. S/R-5 years. S/A-\$100 for each count of conviction.
Cts. 12-14: Imprisonment up to 30 years and/or fine up to \$1,000,000. S/R-5 years. S/A-\$100 for each count of conviction.
Cts. 15-17: Imprisonment up to 30 years and/or fine up to \$1,000,000. S/R-5 years. S/A-\$100 for each count of conviction.
Cts. 18-23: Imprisonment up to 30 years and/or fine up to \$1,000,000. S/R-5 years. S/A-\$100 for each count of conviction.
NOTICE OF FOREFEITURE [18 U.S.C. § 982(a)(2).

☐ In Jail

**NAME & ADDRESS
of Surety:**

☐ On Bond

☐ No Arrest

PROCEEDINGS: